DECLARATION AND POWER OF ATTORNEY FOR PAT

As a below named inventor, I hereby declare that:

Prior Foreign Application(s)

10/534561

[]

[]

My residence, post office address and citizenship are as stated below next to my name,

New Zealand

New Zealand

DIRECT TELEPHONE CALLS TO: (312) 704-1890

(Country)

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: BREATHING ASSISTANCE APPARATUS, the specification of which

(check one)	[x]	is attached hereto. was filed on October 29, 2003	as Application Serial No PCT/NZ2003/000243
		and was amended on <u>May 9, 2005</u> .	
		(if applicable)	

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Priority Claimed

26/09/2003

(Day/Month/Year Filed)

(Day/Month/Year Filed)

(Number)	(Country)	(Day/Month/Year Filed)	Yes	No			
insofar as the subject ma application in the manner p to disclose material inform	ter of each of the claims of th provided by the first paragraph of ation as defined in Title 37, Cod	ode, §120 of any United States applic is application is not disclosed in the Title 35, United States Code, §112, I e of Federal Regulations, §1.56(a) wh PCT international filing date of this ap	e prior Unit acknowledg ich occurred	ed States e the duty			
(Number)	(Country)	(Day/Month/Year Filed)	[] Yes	[] No			
POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:							
David J. Marr, Reg. 32,915		rgi, Reg. 24,284; Raiford A. Blacksto Linda L. Palomar, Reg. 37,903; James F Reg. 45,219.					
SEND CORRESPONDENCE TO: TREXLER, BUSHNELL, GIANGIORGI, BLACKSTONE & MARR, LTD. 105 W. ADAMS STREET, CHICAGO, IL 60603							

.I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon. 10/534561

1-0	Enll name of first or sole inventor	DAVID FRASER WIXEY					
	Inventor's signature	Del ver-	Date 26/5/05				
	Residence	Auckland, New Zealand					
	Citizenship	New Zealand					
	Post Office Address	51B Dignan Street, Pt. Chevalier, Au	ickland, New Zealand				
	(Supply similar in	nd subsequent joint inventors.)					
I hereby declare that all statements made herein of my own knowledge are true and that all statements made of information and belief are believed to be true; and further that these statements were made with the knowledge the willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Titl 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or an patent issued thereon.							
20	Full name of second inventor	IAN DOUGLAS MAKINSON	20/0/00				
	Inventor's signature	Auckland New Zealand NZX	Date 25/5/05.				
	Residence	A Decision of the second of th	\				
	Citizenship	New Zealand					
	Post Office Address	19 Leone Terrace, Mt. Albert, Auckl	and, New Zealand				